

City Council Synopsis, October 10, 2024

Mayor West called the meeting to order at 6:30PM, October 10, 2024. Those in attendance were Nick Sears, Monty Parks, Spec Hosti, Kathryn Williams, Tony Ploughe and Bill Garbett. Also attending were Bret Bell, City Manager; Michelle Owens, Assistant City Manager; Bubba Hughes, City Attorney, Tracy O'Connell, City Attorney; and Jan LeViner, City Clerk.

### **Opening Ceremonies**

Call to Order

Invocation: Sheron Burgess, American Legion Auxiliary Post 154

Pledge of Allegiance

### **Consideration of Items for Consent Agenda**

- Minutes, City Council Meeting, September 12, 2024
- Trelor Park Beach Party Inc, 1311 Butler Ave. Entertainment and Alcohol License Request: Liquor/Beer/Wine--Sunday Sales for consumption on premises only. Entertainment during weekend brunch, weekday happy hour/live acoustic music
- Merchant Processing Application and Agreement: Cardconnect
- MOU – DNR on Beach Restoration \$4,000,000 Appropriation
- Awarding of RFP 2024-779 Historic District Consultant

**Monty Parks** made a motion to approve the consent agenda. **Spec Hosti** seconded. Vote was unanimous to approve, 6-0.

### **Public Hearings**

#### **Approval of a minor combination subdivision of three lots into two**

**lots. Owner: Billy Navon. Location: 0 5th Avenue. Zoning: C-2 and R-1-B. Bill**

**Garbett** made a motion to approve. **Monty Parks** seconded. Voting in favor were Spec Hosti, Monty Parks, Tony Ploughe and Bill Garbett. Voting against were Kathryn Williams and Nick Sears. Motion to approve, 4-2.

#### **Approval of a site plan for the redevelopment of the Wastewater Treatment**

**Plant. Owner: City of Tybee Island. 923 Bay Street. Zoning: R-1/NEP Kathryn**

**Williams** made a motion to approve. Nick Sears seconded. Vote was unanimous to approve 6-0.

### **Consideration of Bids, Contracts, Agreements, and Expenditures**

**Legislative Services Annual Agreement: Civic Forward Strategies, LLC (Tom Gehl, Principal). Kathryn Williams** made a motion to approve. Vote was unanimous to approve, 6-0.

**End of Fiscal Year Budget Amendment. Monty Parks** made a motion to approve. Kathryn Williams seconded. Vote was unanimous to approve, 6-0.

### **Consideration of Ordinances, Resolutions**

**A Resolution to Accept a National Fish And Wildlife Grant Agreement to Undertake the Final Design and Permitting Of Projects In The Back River. Monty Parks** made a motion to approve. **Tony Ploughe** seconded. Vote was unanimous to approve, 6-0.

**Spec Hosti** made a motion to adjourn to executive sessions to discuss real estate, personnel and litigation. **Tony Ploughe** seconded. Vote was unanimous to approve, 6-0.

**Spec Hosti** made a motion to return to regular session. **Monty Parks** seconded. Vote was unanimous to approve, 6-0.

**Monty Parks** made a motion to adjourn. **Spec Hosti** seconded. Vote was unanimous to approve, 6-0.

Meeting was adjourned at 8:35PM.

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Janet LeViner, MMC  
Clerk of Council